

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 09, 2020

The Listing Dept., BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, January 20, 2020 to consider *inter alia*: the unaudited Financial Results for the quarter ended December 31, 2019.

As we have informed vide our letter dated December 31, 2019, the trading window closure period has commenced from January 01, 2020 and will end 48 hours after the financial results of the Company for the quarter ended December 31, 2019 are made public.

This intimation is also being uploaded on the Company's website at www.nsil.net.in.

You are requested to inform your members accordingly.

Yours truly,
For National Standard (India) Limited

Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976

